



Protocol of the 4. ordinary Session of the 10. Studentparliament of the University
Geisenheim on **05 July 2022 at 7.30 pm**

TOP 1 Opening of the Session

- Opening of the Session by the President of the 10th Studentparliament Wieland Kaldemeyer

TOP 2 Determination of Quorum

- 9 of 11 StuPa members present
Present: Wieland Kaldemeyer (WK), Jule Volk (JV), Finn Fröhlich (FF), Liisa Muiiku (LM), Heinrich Ipp (HI), Jule Schlimmer (JS), Erik Bremser (EB), Julia Freitas (JF), Michelle Trojahn (MT)
Absent: Christine Netzhhammer (Excused), Anna Heinrich (Excused)
- **Quorum is given**
- **AStA (4):** Alena Vieregge (AV), Dennis Zimmerstädt (DZ), Oskar Scheffler (OS), Anne Baron (AB)
- **Gäste (6):** Tereze Urbane (TU), Santiago Tvar Marin (SM), Terrence Ofai-Dako (TO), Simone Goltz (SG), Michael Wolff (MW), Ruwen Weih (RW), Johannes Weber (JW)

TOP 3 Determination of Session Lead and Keeper of Minutes

- **Lead of Session:** WK
- **Keeper of Minutes:** FF

TOP 4 Approval of the Protocol of the previous Session

- Change Request:
- TOP 9:
 - Minimum wage of 9.82€ for Asta members
 - Helpers are employed Asta members, so not external
 - No payment in cash
- **The Protocol of the previous session is unanimously accepted with the requested changes.**

TOP 5 Resolution of the Agenda

- Inclusion of more TOPs
- TOP 8 Discharge of AStA board members
- TOP 9 Presentation and election of the new AStA board member
- TOP 10 Presentation of new AStA Members
- TOP 12 Social Media

- **The amended Agenda is unanimously accepted**

TOP 6 Report of the Senate

- Recapitulation of important points from the 100th Senate session:
 - Formal errors —> no second reading of the restrictions on enrolment in the BBPO
 - Official motion to cancel the vote
 - §42 Hessian Higher Education Act → All decisions concerning study-regulations in the Senate must be submitted to the StuPa 14 days in advance
- Recapitulation of important points from the 101st Senate session:
 - Nothing interesting for the student body
 - Sustainability should be a topic in the Senate

TOP 7 Report of the Audit Committee

- Audit has been carried out
- AV and OS answer questions regarding the budget and balance sheets

TOP 8 Discharge of AStA board members

- Discharge of the AStA Management Board members:

- **Resolution: AStA Board Member Dennis Zimmerstädt is discharged.**
- **Resolution is unanimously accepted**
 - 9 Yes-votes, 0 No-votes, 0 Abstentions
 - Voting by public vote by show of hands

- **Resolution: AStA Board member Anne Baron is discharged.**
- **Resolution is unanimously accepted**
 - 9 Yes-votes, 0 No-votes, 0 Abstentions
 - Voting by public vote by show of hands

- **Resolution: AStA board member Oskar Scheffler is discharged.**
- **Resolution is unanimously accepted**
 - 9 Yes-votes, 0 No-votes, 0 Abstentions
 - Voting by public vote by show of hands

- **Resolution: AStA Board member Alena Vieregge is discharged.**
- **Resolution is unanimously accepted**
 - 9 Yes-votes, 0 No-votes, 0 Abstentions
 - Voting by public vote by show of hands
- **Decision: The StuPa confirms the annual financial statements as presented.**
- **Resolution is unanimously accepted**
 - 9 Yes-votes, 0 No-votes, 0 Abstentions
 - Voting by public vote by show of hands

TOP 9 Presentation and election of the new AStA board member

- Tereze Urbane: New Asta Board Member
- AStA Member since November
- Organizer of many events
- Advocates for new friendships between german and international students
- **Resolution: Tereze Urbane will replace Anne Baron when she resigns from her position as AStA board member in 3 weeks.**
- **The decision is adopted unanimously**
 - 9 votes in favour, 0 against, 0 abstentions
 - Voting by public vote by show of hands

TOP 10 Presentation of new Asta Members

- Simone Goltz: newest Member of Media Department
- Michael Wolff: newest Member of Social Affairs Department
- Terence Ofai-Dako: newest Member of International Department
- Santiago Tvar: newest Member of Sensory Department

TOP 11 Sustainability barrel / network n

- Sustainability barrel, information stand
- Ideas were evaluated
- Ms. Dietrich: Meeting next week for feedback and follow-up on the network n event
- Mentoring program of Network n
 - Application by video until mid-August
 - At least 5 people
 - Interested: JV, LM, WK, FF, AV, OS, TU

TOP 12 Social Media

- Instagram account is managed by JS and LM
- Transparency and visibility have been increased
- Stupa committees presentation to follow in the coming weeks

- A text on the Audit Committee (MT) by 20.7.
- A text on the Sustainability Committee (JV) by 27.7

Item 13 Applications

- None

TOP 14 AOBs

- Mentoring programme of the Social Affairs Department
 - Few mentors available
- Matas-Situation:
 - Wieland has sent an e-mail to the President
 - Find a meeting with the President
- Systemic problems in the transparency of certain topics with regard to student information
→ students are often only presented with a decision
- Vocabulary List for Financial Matters for internationale Students
- Excursions for international students in English?

End of session

- End of sitting at 9.30 pm. (duration 2.0 h)
- The next meeting is expected to take place **online** on Tuesday, **06.09.2022 at 7.30 pm.**